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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
December 8, 2022
STC Conference Room/Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE: Marcia Weber, Jim Osborn, Carl Hayden, Howard Zingler

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The November 10, 2022 meeting minutes were approved on a motion by Jim Osborn, seconded by Carl Hayden, and carried.

The Customer Services Report was presented by Management and discussed by the Committee.

The Committee discussed the February 2023 Annual Meeting agenda and the need for new board members in the future.

The meeting was adjourned at 10:00 AM on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

Submitted by
Jeff Gasper